DENTAL QUALITY ASSURANCE COMMISSION BUSINESS MEETING MINUTES Thursday October 26, 2006

Members Present:

Mark Koday, DDS, Chair Marshall H. Titus, DDS Abdul Alkezweeny, PhD, Public Member Terrance Hauck, MD, DDS Lorin D. Peterson, DDS Robert Faine, DDS, MPH Russell B. Timms, DDS Karen Homitz, DDS Bernie Nelson, Public Member Jessica Saepoff, DDS Fred Quarnstrom, DDS

Members Absent:

John Davis, DDS, JD Pramod Sinha, DDS (Thursday only) Padmaraj Angolkar, DDS

Staff Present:

Lisa Anderson, Health Services Consultant 3, Program Management Joy King, Executive Director Erin Obenland, Health Services Consultant 3, Case Management Unit Deonna Chartrey, Health Services Consultant, Program Support Manager Mark Triplett, Staff Attorney Elyette Weinstein, Staff Attorney

Others Present:

David Hemion, Assistant Executive Director – Washington State Dental Association (WSDA) Melissa Johnson, Lobbyist, Washington State Dental Hygiene Association (WSDHA) and Willamette Dental

Cindy Gideon, Assistant Attorney General

Bracken Killpack, Public Policy Project Coordinator, WSDA

Joella Pyatt, Dental Hygiene Examining Committee (DHEC)

Rod Wentworth, DDS, WSDA, Dental Anesthesia Committee (DAC)

Eugene Pester, DDS, DAC

Charles Weber, DMD, DAC

Dexter Barnes, DDS, WSDA

J. T. Vento, DDS

Ross Beirne, DMD, PhD, University of Washington, School of Dentistry



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OPEN SESSION:

- 1. CALL TO ORDER Mark Koday, DDS, Chair called the meeting to order at 5:41 p.m.
 - 1.1. Audience & new staff The audience & staff introduced themselves.
 - 1.2. The agenda was approved.
 - 1.3. The September 7, 2006 business meeting minutes, were approved as presented.
 - 1.4. The September 8, 2006 Panel A & B minutes were approved as presented.
 - 1.5. The September 8, 2006 Disciplinary Hearing Panel B minutes were approved as presented.

2. PRESENTATIONS.

GUEST SPEAKER – Laura Farris, Senior Health Law Judge, provided DQAC with a Power Point presentation on the Hearing Panel Processes & Protocol.

3. RULE-MAKING UPDATE.

- 3.1. WAC 246-817-450 & WAC 246-817-460 Sexual Misconduct Rules The CR-102 was filed with the Code Reviser on October 17, 2006. Two comments have been received from the public so far and the final comment date is November 20, 2006. The formal hearing will be held on December 7, 2006.
- 3.2. & 3.3. The discussion on Licensure without Examination (LWOE) rules and Licensure/Exam related rules were discussed together. Lisa Anderson, Health Services Consultant III is waiting for final direction regarding the CITA (Council on Independent Testing Agencies) regional examination. It is hoped this will be available by December meeting.
- 3.4. Dental Anesthesia related rules this item was moved to 4.0 for discussion.

4. PRESENTATION OF DENTAL ANESTESIA COMMITTEE'S (DAC) RECOMMENDATIONS FOR DQAC REVIEW.

- 4.1. A copy of the Power Point Presentation as presented by Dr. Beirne on September 7, 2006 was provided to the DQAC members to assist with discussion.
- 4.2. The DQAC and DAC members discussed the Checklist Format of Recommendations. Concerns were expressed by Dr. Quarnstrom regarding anesthesia monitoring.
 - The Commission adopted all of the Dental Anesthesia Committee's recommendations as presented. The DAC members present at the meeting responded to inquiries from the Commission on how the DAC arrived at the final recommendations. Lisa Anderson and Joy King presented each DAC member in attendance with a Certificate of Appreciation.
- 4.3. Follow up, Next Steps & Presentations Dr. Quarnstrom and Dr. Hauck volunteered to assist Lisa Anderson in incorporating the DAC recommendations



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into the rule making process. Dr. Sinha was nominated to assist with the process as well.

- 5. **PROGRAM REPORT** Joy King, Executive Director; Lisa Anderson, Health Services Consultant; Erin Obenland, Disciplinary Manager; Staff Attorneys.
 - 5.1. Budget Report the August and September 2006 interim operating reports were provided to the Commission. Lisa Anderson reported that the budget deficit was improving slightly.
 - 5.2. The Operating Agreement between the Department of Health and the Dental Quality Assurance Commission was presented for its annual review. The Commission motioned to readopt the current Operating Agreement. The Commission requested a copy of the current draft of the Uniform Disciplinary Act (UDA) before it goes to the legislature.
 - 5.3. Case Management Unit Updates Erin Obenland provided the following updates:
 - Memorandum of Understanding (MOU). The draft is complete and should be available for the December 7, 2006 meeting.
 - Delegation Options for initial case assessments Erin requested feedback from the Commission.
 - 5.4. Professional Background Information Services (PBIS) Joy King This item will be further discussed at the December 7, 2006 meeting to allow the Commission to look further into National Background checks.
 - 5.5. RCW 42.52.160 Use of persons, money or property for private gain. Provided to Commission as information only. It is inappropriate to use "Member of DQAD" on personal letterhead or stationary.
 - 5.6. Joy King provided information on the B/C/C survey Results.
- 6. AMERICAN DENTAL ASSOCIATION, AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS, AMERICAN ASSOCIATION OF DENTAL EXAMINERS, DENTAL ASSISTANT NATIONAL BOARDS, NATIONAL PRACTIONER DATA BANK.
 - 6.1. The Bulletin AADE Summer 2006. Provided to the Commission as information only. Joy King will provide an update and handouts from The 2006 AADE/AADA annual meeting at the December 7, 2006 meeting
 - 6.2. NPDB/HIPDB Data Bank News. Provided to the Commission as information only.

7. REGIONAL BOARD UPDATES.

- 7.1. WREB Newsletter Fall 2006. Provided to the Commission as information only.
- 7.2. Central Regional Dental Testing Service CRDTS 2007 Annual Meeting Dr. Timms will attend.
- 7.3. CRDTS Failure Policy Integrated Format. Provided to the Commission for information only.



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- 7.4. CITA Status Report Dr. Peterson encouraged the DQAC to wait for the final version of the examination structure which is expected to be available between November 2006 and December 2006 before approving.
- 7.5. Independent State Exams Dr. Marshall Titus expanded on the exams given by Florida, California, Nevada and Delaware. The Commission motioned to accept these exams as adequate for initial licensure. No information regarding Puerto Rico or the Virgin Islands has been received.

8. OTHER REPORTS.

- 8.1. B/C/C Annual Conference September 29, 2006. Several DQAC members were able to attend this conference, including Dr. Alkezweeny, Bernie Nelson, Dr. Jessica Saepoff, Dr. Mark Koday, Dr. Davis. Lisa Anderson and Joy King also attended.
- 8.2. Washington State Dental Association WSDA House of Delegates Mark Koday, DDS. The WSDA House of Delegates approved moving forward with legislation to create a Dental Assistant Auxiliary (DAA). The bill will be drafted to exclude removal of stainless steel crowns and provided in the initial draft. A brief discussion regarding the registration of Dental Assistants, and licensure of the DAA level was made.

9. CORRESPONDENCE.

10. CONSENT AGENDA.

- 10.1. FDA's Ruling Signals Beginning of End of Mercury Filings September 7, 2006. Provided to Commission for information only.
- 10.2. Dentist fights for job after drugs blunder No comments.
- 10.3. Governor Gregoire announces Board & Commission Appointments September 22, 2006. Provided to the Commission for information only.
- 10.4. Thank you letter to Dr. O. Ross Beirne, regarding Power Point Presentation on the Dental Anesthesia Committee recommendations to DQAC. Provided to the Commission for information only.

CLOSED SESSION

11. EXECUTIVE SESSION

The term "executive session" is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCS 42.30.220(1)(a-k), and only during a regular or special meeting.

OPEN SESSION



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12. FUTURE COMMSSION BUSINESS

13. BUSINESS MEETING ADJOURNMENT

With no further business the meeting was adjourned at 10:30 p.m. will begin at 8:00 a.m. on Friday, October 27, 2006.	Disciplinary panels
Respectfully Submitted By:	
Deonna Chartrey, Health Service Consultant I	
Commission Approval By:	
Mark Koday, DDS, Chair	

